

EXECUTIVE COMMITTEE MEETING

N. J. Urban League  
58 W. Market St.  
Newark, N. J.

February 19, 1934

The Executive Committee of the N. J. Urban League met on the above date at 58 West Market Street. Present: Mr. Bannwart, Mrs. Bell, Mr. Eckert, Rev. Ellerson, Mr. Hudspeth, Dr. Levy, Mrs. Reid, Mr. Russ, Miss Shepard, Mrs. Wright.

Minutes of the last meeting read and approved.

The President mentioned the fact that board members had received communication stating Mr. Lett's acceptance of the position of Executive Secretary. The president read the letter which had been sent to Mr. Lett; also a letter from Mr. Lett requesting one-half of his moving expenses.

Treasurer's report of February 1st showed a bank balance of \$649.81, on the 19th however it was some \$80.00.

The President then read the letter sent to Mr. Jones stating the action of the last board meeting. After a short discussion, motion was made by Rev. Ellerson, seconded by Mr. Bannwart that  $\frac{1}{2}$  of the above mentioned moving expenses be paid by the League. Motion carried.

The amount of back salary due Mr. Jones was to be announced at the next meeting, so that some action might be taken.

Since the board will be without a treasurer until the annual meeting, motion was made by Mr. Bannwart, seconded by Miss Shepard that the President as well as treasurer be permitted to sign checks. Motion carried. Dr. Bell being unwilling to reconsider his resignation as treasurer, motion was made by Dr. Levy, seconded by Rev. Ellerson that the said resignation be accepted. Motion carried.

Motion by Dr. Levy that annual meeting be held in April, the date to be set by the President and the Executive Secretary.

The President read a letter from Mr. Douglass of the Union Congregational Church suggesting persons who might serve as Board members. Mr. Bannwart thought that a committee should interview these persons.

At this time the President appointed as Nominating committee Mrs. Bell, Mrs. Wright, Rev. Ellerson; and Dr. Levy suggested that the members of this committee interview the persons named in Mr. Douglass' letter.

Dr. Wolfe's resignation as board member was read. Motion by Mr. Bannwart, seconded by Miss Shepard that it be accepted with regret. Motion carried.

Further suggestion by Dr. Levy that Nominating Committee consider per-

sons who represent groups who might interest themselves actively in the work of the Urban League.

A discussion of the C.W.A. work brought out the fact that in a Health Survey 8 Negro field workers and 17 Negro stenographers had received employment; 12 workers were in the recreation activities under the Dept. of Education and 5 instructors for Adult Education were kept busy.

Lack of accurate tabulation prevents one from knowing just how many of the 8,500 persons placed are Negroes. 660 might be a fair conclusion.

Adjournment.

Mr. A.H. Ormond, Pres.  
Una M. Janifer, Sec'y.